



An Idaho public charter school creating patriotic & educated leaders
Located in the Historic New Sweden Building
1736 S 35th W, Idaho Falls, Idaho

Date: Thursday, January 9th, 2017

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

Regular Meeting Agenda

A. Roll Call

B. Approval of Agenda

C. Executive Session-IC 74-206 (b)

1. Student Attendance
2. Administrator Evaluations

D. Approval of Minutes

1. Regular Meeting Minutes-January 5th, 2017

E. PFA Report

Kimberly Wynn-PFA President

F. Chairperson Notes

1. Announcements for the Good of the Order

G. Admin Report: Gayle DeSmet/Tiffnee Hurst/Shawn Rose

H. Executive Director Report-Jim Dalton

I. Old Business

1. Policy Review-2nd Reading 3000 and 3020

J. New Business

1. Emergency School Closure-January 4th, January 6th, January 12th and January 24th Report to SDE.
2. Policy Review-1st Reading-3040, 3050, 3060, 3070, 3080, 3090P, 3100, 3200, 3210 and 3220.
3. Art Class-Extended Substitute Hire
4. 2016 Annual Report-Public Charter School Commission Review
5. Teacher Evaluation Standards-SDE
6. Teacher Resignation 17-18 school year.
7. Moreton 2017 Insurance Renewal
8. Emergency Closure Days-January 6th, January 13th, January 24th and February 2nd

K. Financials

1. Bills and Payroll

L. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”
~James Madison